

**MINUTES OF THE
UTAH INTERNATIONAL TRADE COMMISSION**
Monday, January 15, 2007 – 9:00 a.m. – Room W125 House Building

Members Present:

Sen. Mark B. Madsen, Senate Chair
Rep. Sheryl L. Allen, House Chair
Sen. Brent H. Goodfellow
Sen. Carlene Walker
Rep. Jackie Biskupski
Rep. Lorie D. Fowlke
Rep. Brad King
Mr. Brian Farr
Mr. Brett W. Heimbürger

Members Absent:

Rep. Roger E. Barrus
Mr. Miguel R. Rovira

Staff Present:

Mr. Richard C. North, Policy Analyst
Mr. Chris Parker, Associate General Counsel
Ms. Glenda S. Whitney, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Commission Business

Rep. Allen called the meeting to order at 9:07 a.m. She noted the purpose for the meeting was to review the proposed draft legislation, "Resolution Supporting Presidential Trade Promotion Authority."

MOTION: Rep. Biskupski moved to approve the minutes of the November 14, 2006 meeting. The motion passed unanimously.

2. Federal Trade Promotion Authority (Fast Track): Resolution Supporting Presidential Trade Promotion Authority

Mr. Parker distributed a handout, "Presidential Trade Promotion Authority," and presented an overview on the 2007 General Session draft legislation, "Resolution Supporting Presidential Trade Promotion Authority" that was distributed in the mailing packet. He noted that the draft legislation supports reauthorization of the Presidential Trade Promotion Authority under certain conditions.

After Commission discussion, the following motion was made on the resolution.

MOTION: Sen. Walker moved to adopt the 2007 General Session draft legislation, "Resolution Supporting Presidential Trade Promotion Authority" with direction for the chairs to send a letter to the Congressional Delegation regarding the resolution. The motion passed unanimously with Rep. Biskupski absent for the vote.

3. Other Items / Adjourn

Mr. Farr introduced Ms. Kacee Kniazeva, Intern for the Attorney General's Office who will be working in the area of Utah International Trade.

Mr. Farr distributed handouts "Global Strategy Council" and a news article taken from the Salt Lake Tribune, Monday, August 28, 2006, "Salt Lake City: A World City." Mr. Farr noted from the handout, the Salt Lake Chamber is leading a downtown planning effort called "Downtown Rising" to adopt a vision for Salt Lake City for the next 30 years. To initiate public discussion and input, a 32-page full color insert to the Tribune and the Deseret News was published and delivered with both papers on August 28, 2006. As

the tsunami of globalization washes over the earth, one important issue addressed by Downtown Rising is what role Utah might play on the world stage. The insert raises questions about how Utah might better compete and how Utah can be more globally engaged, economically, educationally, and as a world citizen.

Mr. Farr explained that since the August publication date the Chamber has been accepting public comment and has had a number of research teams examine various issues to build a more vibrant and livable capital city. The final vision statement is expected to be published in about two months. He asked that any Commission member that desires to give input may direct her/his comments to him within the next week.

Chair Allen distributed and briefed the Commission on the handouts "WTO panel begins hearing on Antigua/US gaming dispute," and "Timetable of US-Antigua Internet Gambling Dispute."

MOTION: Sen. Walker moved to adjourn the meeting. The motion passed unanimously.

Chair Allen adjourned the meeting at 9:25 a.m.